MINUTES OF AN ADJOURNED REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF TORRANCE

The City Council of the City of Torrance convened in an Adjourned Regular Meeting in the Council Chamber of the City Hall, 1511 Cravens Avenue, Torrance, on Tuesday, January 15, 1952, at 7:00 P.M., Mayor Haggard presiding.

Those responding to roll call by City Clerk Bartlett were: COUNCILMEN: Blount, Drale, Karlow, Spelman and Haggard. Also present were City Manager Stevens and City Attorney Hall.

This being an adjourned meeting, the regular order of business was dispensed with.

Mayor Haggard announced that the time had arrived for canvassing the returns of the Special Municipal Election held January 8, 1952, the election having been held to determine whether or not that certain municipal water district known as Municipal Water District No. 3 of the City of Torrance should incur a bonded debt of \$2,000,000 to pay the costs and expenses of the acquisition and construction of certain waterworks generally described in Ordinance No. 579.

City Clerk Bartlett presented the returns to the Council and said returns were canvassed and the results in the various precincts computed and the totals of the votes tabulated, after which the City Clerk presented a resolution entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, STATING THE RESULT OF THE CANVASS OF ELECTION RETURNS OF THE SPECIAL MUNICIPAL ELECTION HELD IN MUNICIPAL WATER DISTRICT NO. 3 OF THE CITY OF TORRANCE JANUARY 8, 1952.

Councilman Karlow moved that said resolution be adopted and given No. 2241. Councilman Blount seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Blount, Drale, Karlow, Spelman and Haggard. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

The following is a statement of the result of said election:

## "STATEMENT OF THE CITY CLERK"

"I, A. H. Bartlett, City Clerk of the City of Torrance, California, DO HEREBY CERTIFY AND DECLARE that the City Council of the City of Torrance, at an adjourned regular meeting duly held on January 15, 1952, has duly and regularly canvassed the returns of the special municipal election held in Municipal Water District No. 3 of the City of Torrance on January 8, 1952, and has declared the result of said election.

"That the bond proposition voted upon at said election is as follows:

'BOND PROPOSITION: Shall that certain municipal water district known as "Municipal Water District No. 3 of the City of Torrance, California" incur a bonded debt in the sum of \$2,000,000 to pay the costs and expenses of the acquisition and construction of the waterworks generally described in Ordinance No. 579 of the City of Torrance?'

"No absent voter ballots were issued for said election.

"That the number of votes cast in each of the special municipal election precincts established for said election for and against said proposition, and the number of votes cast at said election for and against said proposition and the total number of votes cast at said election are as follows:

Special Municipal Election	<b>-</b>		
Precinct No.	Yes	<u>No</u>	Total
1 234567891011213415617819012234567899031	858 311172943805237951488982519673 953672668982519673	11680358689120906125977048155785	964 991 986 986 986 986 986 986 986 986 986 986
Total votes in District	1681	276	1957
THE DISCULTOR	1001	210	エフノイ
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"Four (4) votes cast in Special Municipal Election Precinct No. 10 were rejected because the voters did not reside within the district.

"That the votes of more than two-thirds of all of the voters voting at said election were cast in favor of the adoption of said bond proposition, and said bond proposition has been declared to be carried, and the City Council of the City of Torrance is authorized to issue bonds of said district therefor as provided by law.

"I CERTIFY that the foregoing statement of result is a full, true and correct statement of the facts of said canvass and of the results of said election, and that as soon as the result was declared the aforesaid statement was duly entered by me, the City Clerk of the City of Torrance, on the records of said City Council.

(SEAL)

"A. H. Bartlett

"City Clerk of the City of
Torrance, California"

Councilman Spelman moved, seconded by Councilman Drale, that the following order be adopted:

"The City Council of the City of Torrance ORDERS AND DIRECTS the City Clerk of said City to prepare or to have prepared and prior to February 1, 1952, to file with the County Assessor of Los Angeles County and with the State Board of Equalization of the State of California a statement of the creation of Municipal Water District No. 3 of the City of Torrance together with a legal description of the boundaries of such district and a map or plat indicating such boundaries, all in accordance with the provisions of Sections 54900 to 54903, inclusive, of the Government Code of the State of California."

Upon roll call, the order was adopted by the following vote: AYES: COUNCILMEN: Blount, Drale, Karlow, Spelman and Haggard. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

There being no further business to come before the Council, at 7:30 P.M. Councilman Blount moved the meeting be adjourned. Motion, seconded by Councilman Spelman, carried.

CITY CLERK OF THE CITY OF TORRANCE

APPROVED:

Sob & Haggan

G1280